



Board of Commissioners of Cook County

Minutes of the Finance Committee

Wednesday, October 17, 2018

10:00 AM

Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present	Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)
Absent	Commissioner Butler (1)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. Sheila Weinberg - Truth in Accounting
2. David Merriman - University of Illinois Chicago
3. George Blakemore - Concerned Citizen
4. Mark Armstrong - Chicago Urban Fine Arts of Chicago

18-5961

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/12/2018

A motion was made by Vice Chairman Sims, seconded by Commissioner Tobolski, to approve 18-5961. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

18-6299

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/26/2018

A motion was made by Vice Chairman Sims, seconded by Commissioner Tobolski, to approve 18-6299. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

COURT ORDERS

APPELLATE CASES

18-4192

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,689.00

Case Name: Cruz H. and Cruneyya H.

Trial Court No(s): 11JA954, 12JA520

Appellate Court No(s): 1-17-0333, 1-17-0334, 1-17-0505

18-4870

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,298.36

Case Name(s): Interest of Alfred B, Ashlann B. (minors)

Trial Court No(s): 14JA1120, 14JA1121

Appellate Court No(s): 1-17-3099

18-4978

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$2,557.50

Case Name: In the Interest of J.M., S.M., M.M., J.M.

Trial Court No(s): 13JA1062, 13JA1063, 13JA1064, 13JA1065

Appellate Court No(s): 1-17-2662

18-5112

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$4,612.01

Case Name: In the Interest of: R.T.

Trial Court No(s): 15JA1138

Appellate Court No(s): 16-3094

18-5113

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$2,808.43

Case Name: In the Interest of: Aiden Y., Zenea Y.

Trial Court No(s): 14JA0482, 15JA0361

Appellate Court No(s): 17-0425

18-5749

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,329.93

Case Name: Interest of A.P. (minor)

Trial Court No(s): 13JA166

Appellate Court No(s): 1-17 2469

18-5826

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$322.50

Case Name: In the Interest of J.C., S.C., J.C.

Trial Court No(s): 13JA602, 13JA603, 13JA626

Appellate Court No(s): 1-17-3130

18-6141

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,495.23

Case Name: In re A.W., Jr.

Trial Court No(s): 17JA877

Appellate Court No(s): 1-17-3181

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Appellate Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

CRIMINAL DIVISION

18-4687

Attorney/Payee: Lesley Kane

Presenter: Same

Fees: \$2,280.00

Service rendered for court-appointed representation of indigent respondent: Expert witness

Name of respondent: Francisco Olivares-Hernandez

Case No.: 15CR12143

18-4980

Attorney/Payee: Thomas Glasgow

Presenter: Same

Fees: \$3,094.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Philippas

Case No(s): 16ACC0094

18-4981

Attorney/Payee: Thomas Glasgow

Presenter: Same

Fees: \$65.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Philippas

Case No(s): 17ACC0072

18-5043

Attorney/Payee: Midwest Mind Care Inc

Presenter: Vikramjit Singh Gill

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): A. R. Poniecki

Case No(s): 2018COMH2264

18-5083

Attorney/Payee: CSC Law, PC

Presenter: Same

Fees: \$10,443.10

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Felix Dirzo Camarillo

Case No(s): 16CR11766-01

18-5708

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$1,725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Chad Morris

Case No(s): 2008CR80007

18-5709

Attorney/Payee: Quentin L. Banks

Presenter: Same

Fees: \$1,500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alex Robinson

Case No(s): 1999CR80012

18-5710

Attorney/Payee: Quentin L. Banks

Presenter: Same

Fees: \$1,500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Johnson

Case No(s): 2009CR80004

18-5711

Attorney/Payee: Quentin L. Banks

Presenter: Same

Fees: \$1,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dionte Berry

Case No(s): 2011CR80025

18-5712

Attorney/Payee: Quentin L. Banks

Presenter: Same

Fees: \$1,387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mondel Blidgen

Case No(s): 2011CR80019

18-5797

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Michael R. Johnson

Fees: \$1,567.50

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

18-5886

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,146.05

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leroy Kelley

Case No(s): 07CR80003

18-5898

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$1,993.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonio Baughns

Case No(s): 13CR19704

18-5933

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$4,713.55

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

18-5934

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,821.05

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donald Podkulski

Case No(s): 07CR80013

18-5935

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,516.05

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

18-5936

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Michael Johnson

Fees: \$4,845.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Daniel Holt

Case No(s): 16CR80004

18-5938

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$8,034.70

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR80006

18-5939

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$634.42

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ralph Bunch

Case No(s): 04CR80002

18-5943

Attorney/Payee: Debra Niesen

Presenter: Same

Fees: \$3,450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation.

Name(s) of respondent(s): Allen Whitehead

Case No(s): 16CR05089

18-5979

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$540.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cheers Boozer

Case No(s): 06CR80019

18-5980

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$765.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Phillip Diaz

Case No(s): 06CR80002

18-5981

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$1,467.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leolnel Garza

Case No(s): 09CR80007

18-5982

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$1,515.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyrone Johnson

Case No(s): 02CR80004

18-5983

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$615.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lydell Manuel

Case No(s): 10CR8000

18-5984

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$1,240.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arthur Smith

Case No(s): 06CR80017

18-5985

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$1,720.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Del Johnson

Case No(s): 02CR80001

18-6001

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$11,237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mark Howard

Case No(s): 98CR27218

18-6002

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$8,858.08

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Donelson

Case No(s): 98CR11525, 98CR11527

18-6044

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$7,079.80

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Tunget

Case No(s): 04CR80005

18-6045

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$8,728.66

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Tunget

Case No(s): 04CR80005

18-6046

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Daniel T. Coyne

Fees: \$2,090.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Steven Tunget

Case No(s): 04CR80005

18-6060

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$11,650.99

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jimmie Smith

Case No(s): 10CR6334

18-6083

Attorney/Payee: Law Office of Daniel Calandriello

Presenter: Same

Fees: \$3,183.54

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Noel Balbuena

Case No(s): 17CR16364

18-6088

Attorney/Payee: Dr. Luis Rosell

Presenter: Jeffrey Kent

Fees: \$915.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Leolnel Garza

Case No(s): 09CR80007

18-6127

Attorney/Payee: Tony Thedford

Presenter: Same

Fees: \$2,600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dana Gould

Case No(s): 18CR80001

18-6128

Attorney/Payee: Tony Thedford

Presenter: Same

Fees: \$6,207.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cordello Freeman

Case No(s): 17CR80001

18-6129

Attorney/Payee: Tony Thedford

Presenter: Same

Fees: \$3,055.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Monroe Akins

Case No(s): 17CR80011

18-6130

Attorney/Payee: Tony Thedford

Presenter: Same

Fees: \$4,842.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Bivens

Case No(s): 16CR80009

18-6143

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$2,084.75

Service Rendered for court-appointed representation of indigent respondent (s): legal representation

Name (s) of respondent (s): Markus Mannie

Case No (s): 16CR10017, 16CR11627, 16MC1187047, 16MC1214970

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Criminal Division Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Deer, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

DOMESTIC RELATIONS DIVISION

18-5995

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$586.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. B.

Case No(s): 15D301

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Domestic Relations Division Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Deer, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

CHILD PROTECTION DIVISION

18-4623

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$1,468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Rush (father)

In Re: M. Suarez (minor)

Case No(s): 13JA485

18-4626

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shayna Washington Hill (mother)

In Re: L. Hill, A. Hill, E. Hill (minors)

Case No(s): 12JA222, 13JA330, 14JA601

18-4627

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shayna Washington Hill (mother)

In Re: L. Hill, A. Hill, E. Hill (minors)

Case No(s): 12JA222, 13JA330, 14JA601

18-4628

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$1,056.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Octavia Anderson (mother)

In Re: K. Brooks, T. Brooks, J. Anderson (minors)

Case No(s): 10JA147, 11JA984, 14JA74

18-4629

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Octavia Anderson (mother)

In Re: J. Anderson (minor)

Case No(s): 14JA74

18-4630

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$1,181.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kyle Winston (father)

In Re: K. Winston, K. Winston (minors)

Case No(s): 16JA594, 16JA595

18-4634

Attorney/Payee: Bradley C Gerlach

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Ollie, L. Ollie, M. Ross (minors) GAL

In Re: L. Ollie, L. Ollie, M. Ross (minors)

Case No(s): 14JA740, 14JA739, 14JA738

18-5056

Attorney/Payee: Sheldon B. Nagelberg, Attorney

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of minor respondent(s): K. Nickson, C. Johnson, K. Johnson (minors) GAL

In Re: K. Nickson, C. Johnson, K. Johnson (minors)

Case No(s): 17JA483, 17JA484, 17JA485

18-5133

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carlos Donoso (father)

In Re: N. Carillo (minor)

Case No(s): 15JA1000

18-5141

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gerardo Gonzalez (father)

In Re: A. Gonzalez (minor)

Case No(s): 15JA1106

18-5142

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Merrill Amos (father)

In Re: Z. Amos (minor)

Case No(s): 14JA1388

18-5149

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$1,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sherry Brooks (mother)

In Re: S. Shields (minor)

Case No(s): 16JA00516

18-5229

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.90

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cesar Huerta (father)

In Re: C. Huerta (minor)

Case No. (s) 11JA284

18-5302

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$597.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Richard Brown (father)

In Re: M. Brown (minor)

Case No(s): 16JA483

18-5794

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brianna Smith (mother)

In Re: B. Smith, A. Neely (minors)

Case No(s): 16JA439, 16JA440

18-5795

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$1,312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Blakenship, M. Garner (minors) GAL

In Re: N. Blakenship, M. Garner (minors)

Case No(s): 15JA809, 16JA601

18-5802

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marchelo Nelson (father)

In Re: M. Nelson (minor)

Case No. (s) 17JA235

18-5803

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latrice Stanciel (mother)

In Re: D. Smith, L. Smith, J. Love Jr.(minors)

Case No. (s) 15JA469, 15JA470, 15JA471

18-5804

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Hamilton, C. Chism (minors) GAL

In Re: C. Hamilton, C. Chism (minors)

Case No. (s) 17JA328, 17JA654

18-5806

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronald Dillard (father)

In Re: M. Morris (minor)

Case No(s) 18JA225

18-5808

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,790.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Darrell Hardy (father)

In Re: J. Robinson (minor)

Case No(s): 17JA1151

18-5814

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Williams (minor) GAL

In Re: C. Williams (minor)

Case No(s): 15JA00719

18-5821

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$957.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Solomon Kinermon (father)

In Re: S. Kinermon (minor)

Case No(s): 18JA218

18-5822

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Louis Ramsey (father)

In Re: L. Ramsey (minor)

Case No(s): 15JA940

18-5823

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Clayton Brown (father)

In Re: B. Brown (minor)

Case No. (s) 16JA527

18-5824

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joevelyn Edwards (mother)

In Re: A. Luellen (minor)

Case No(s): 17JA00197

18-5825

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$566.06

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. James (GAL)

In Re: B. James (minor)

Case No(s): 15JA1203

18-5827

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$993.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Craig (minor) GAL

In Re: D. Craig (minor)

Case No(s): 18JA280

18-5838

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$943.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Precious Conley (mother)

In Re: K. Conley, K. Conley (minors)

Case No(s): 17JA1048-17JA1049

18-5839

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$206.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dale Wesley (father)

In Re: M. Betts, D. Wesley (minors)

Case No(s): 17JA255, 17JA256

18-5840

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: William Osborne (father)

In Re: L. Osborne, C. Osborne (minors)

Case No(s): 16JA1092, 16JA1093

18-5841

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: K. Cassell (minor) GAL

In Re: K. Cassell (minor)

Case No(s): 11JA981

18-5842

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,975.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Malcolm Edwards (father)

In Re: J. Hawkins (minor)

Case No(s): 15JA605

18-5865

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Dorris (minor) GAL

In Re: N. Dorris (minor)

Case No(s): 18JA764

18-5866

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerry Cook (father)

In Re: J. Johnson-Cook, J. Johnson-Cook (minors)

Case No(s): 15JA20, 15JA21

18-5873

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): M. Castle, S. Castle (minors) GAL

In Re: M. Castle, S. Castle (minors)

Case No(s): 01JA1345, 01JA1346

18-5874

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Manuel Vega (father)

In Re: M. Ramos (minor)

Case No(s): 16JA357

18-5890

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,418.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Mhoon (minor) GAL

In Re: J. Mhoon (minor)

Case No(s): 18JA0004

18-5891

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Waterman (minor) GAL

In Re: S. Waterman (minor)

Case No(s): 01JA1846

18-5892

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Diamond Cross (father)

In Re: A. Woodgett (minor)

Case No(s): 13JA775

18-5893

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$231.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): DuRhonda Palmore (mother)

In Re: M. Palmore (minor)

Case No(s): 14JA641

18-5894

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$793.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marthes Crowder (father)

In Re: E. Crowder (minor)

Case No(s): 15JA989

18-5903

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$250.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Christian Connors (father)

In Re: C. Connors (minor)

Case No(s): 10JA313

18-5906

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$645.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kinola Lynch (mother)

In Re: K. Kidd, K. Lynch, M. Triplett, M. Davis, P. Davi (minors)

Case No(s): 15JA470, 15JA471, 15JA472, 15JA473, 15JA474

18-5915

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edrena Weaver (grandmother)

In Re: A. Weaver, L. Weaver (minors)

Case No(s): 16JA239, 16JA240

18-5916

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tasha Lofton (mother)

In Re: J. Nettles (minor)

Case No(s): 16JA00998

18-5917

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tarique Morgan (father)

In Re: P. Boddie (minor)

Case No(s): 18JA00299

18-5918

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,368.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kendall Andrews, Caron Pettis (fathers)

In Re: K. Andrews, K. Andrews, K. Andrews, C. Pettis, C. Pettis, C. Pettis (minors)

Case No(s): 18JA00409, 18JA00410, 18JA00411, 18JA00412, 18JA00413, 18JA00414

18-5919

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$568.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stephan Fisher (father)

In Re: R. Fisher (minor)

Case No(s): 18JA00276

18-5920

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$443.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. McKinney (minor) GAL

In Re: J. McKinney (minor)

Case No(s): 16JA00941

18-5929

Attorney/Payee: Law Office of Kent Dean

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. McGhee(minor) GAL

In Re: A. McGhee (minor)

Case No(s): 12JA384

18-5945

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Modesto Reyes (father)

In Re: L. Reyes, D. Reyes (minors)

Case No(s): 17JA1288, 17JA1289

18-5947

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Owens, Z. Owens (minors) GAL

In Re: M. Owens, Z. Owens (minors)

Case No(s): 13JA1147, 13JA1148

18-5948

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ansu Kamara (father)

In Re: K. Tiedeman (minor)

Case No(s): 10JA581

18-5949

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Parks (father)

In Re: K. Parks (minor)

Case No(s): 15JA492

18-5950

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$481.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Morgan, Sr. (father)

In Re: B. Brinkley Morgan, R. Morgan, Jr. (minors)

Case No(s): 10JA1108, 10JA1109

18-5951

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Williams, C. Williams (minors) GAL

In Re: J. Williams, C. Williams (minors)

Case No(s): 14JA1002, 14JA1003

18-5952

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Relyae Barksdale (father)

In Re: D. Vaughans (minor)

Case No(s): 15JA144

18-5953

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Brown (minor) GAL

In Re: C. Brown (minor)

Case No(s): 18JA298

18-5954

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kathleen Clarke (mother)

In Re: S. McGrath (minor)

Case No(s): 07JA741

18-5955

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessica Dobbs (mother)

In Re: E. Blue, Z. Blue, J. Dobbs (minors)

Case No(s): 14JA660, 14JA661, 14JA662

18-5956

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mellody Frazier (mother)

In Re: K. Frazier (minor)

Case No(s): 10JA312

18-5957

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lori Harrison Vaughn (mother)

In Re: J. Harrison (minor)

Case No(s): 01JA2113

18-5963

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$643.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Enrique Rodriguez Sanchez (father)

In Re: J. Rodriguez (minor)

Case No(s): 16JA00012

18-5968

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$962.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Farrell, C. Wallace, C. Collins (minors) GAL

In Re: C. Farrell, C. Wallace, C. Collins (minors)

Case No(s): 17JA807, 17JA808, 17JA809

18-5969

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$2,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Powers(father)

In Re: M. Powers, M. Powers (minors)

Case No(s): 16JA855, 16JA856

18-5970

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Clay (minor) GAL

In Re: I. Clay (minor)

Case No(s): 12JA01101

18-5971

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Currie (minor) GAL

In Re: J. Currie (minor)

Case No(s): 16JA00747

18-5972

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$2,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brett Currin (father)

In Re: N. Davis (minor)

Case No(s): 17JA00904

18-5973

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Muhammad (mother)

In Re: A. Muhammad (minor)

Case No(s): 08JA00919

18-5974

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Thomas, D. Thomas (minors) GAL

In Re: A. Thomas, D. Thomas (minors)

Case No(s): 11JA00881, 12JA00930

18-5975

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Chrapla (father)

In Re: J. Korte (minor)

Case No(s): 15JA01289

18-5978

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$693.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ella Cooper (mother)

In Re: L. Cooper (minor)

Case No(s): 14JA594

18-5988

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerry Robinson (father)

In Re: A. Robinson, D. Robinson, J. Robinson, Jr., D. Robinson, A. Robinson, A. Dunbar (minors)

Case No(s): 18JA00247, 18JA00248, 18JA00249, 18JA00250, 18JA00251, 18JA00252

18-5989

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$586.70

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elvisa Liberty (mother)

In Re: E. Crump, M. Hatic, A. Crump (minors)

Case No(s): 06JA647, 06JA648, 06JA649

18-5990

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tasha White (mother)

In Re: A. Brown (minor)

Case No(s): 03JA00839

18-5994

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Craig Sanders (father)

In Re: K. Love-King, K. Sanders, R. Sanders, A. Love-Sanders (minors)

Case No(s): 14JA302, 14JA304, 14JA305, 15JA165

18-5998

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$726.41

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ashley Martinez (mother)

In Re: A. Traylor (minor)

Case No(s): 16JA629

18-5999

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$526.80

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ryan Whigham (father)

In Re: R. Whigham, K. Whigham (minors)

Case No(s): 17JA819, 17JA821

18-6006

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Makayla Johnson (mother)

In Re: K. Johnson (minor)

Case No(s): 17JA1210

18-6007

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Lauren Emmett (mother)

In Re: H. Emmett (minor)

Case No(s): 13JA1197

18-6008

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Austin Allen (father)

In Re: S. Allen (minor)

Case No(s): 15JA469

18-6009

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,556.25

Service Rendered for court-appointed representation of indigent minor respondent(s): legal representation

Name(s) of minor respondent(s): R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, J. Williams (minors) GAL

In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, J. Williams (minors)

Case No(s): 16JA692, 16JA693, 16JA694, 16JA695, 16JA696, 18JA372

18-6010

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eugene Moore (father)

In Re: E. Moore Jr. (minor)

Case No(s): 17JA857

18-6011

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$681.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Markee Brooks (father)

In Re: M. P. Brooks (minor)

Case No(s): 16JA247

18-6012

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): D. Mitchell (minor) GAL

In Re: D. Mitchell (minor)

Case No(s): 17JA1297

18-6013

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Thompson, C. Thompson (minors) GAL

In Re: N. Thompson, C. Thompson (minors)

Case No(s): 18JA00307, 18JA00308

18-6014

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Delgado, S. Delgado, A. Delgado (minors) GAL

In Re: A. Delgado, S. Delgado, A. Delgado (minors)

Case No(s): 13JA0035, 13JA0036, 13JA0037

18-6027

Attorney/Payee: Gerald Niewoehner

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demetrius Gray

Case No(s): 16MC22638501

18-6028

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): April Ashford (Guardian)

In Re: S. Davis (minor)

Case No(s): 14JA00238

18-6029

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zaria Greenlee (mother)

In Re: K. Keith (minor)

Case No(s): 18JA00600

18-6031

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: T. Paige (mother)

In Re: T. Robinson, K. Paige (minors)

Case No(s): 18JA258, 18JA259

18-6043

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Jones (father)

In Re: C. Jones (minor)

Case No(s): 17JA43

18-6051

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$1,886.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Chavella McKinney Dorris (mother)

In Re: S. McKinney, O. Dorris, K. Dorris, N. Dorris (minors)

Case No(s): 17JA1069, 17JA1070, 17JA1071, 18JA00764

18-6052

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tinesha Perry (mother)

In Re: K. Lee (minor)

Case No(s): 02JA01852

18-6062

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonique Deshazer (mother)

In Re: T. Turpin (minor)

Case No(s): 18JA00845

18-6066

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,679.00

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Forrest Beightol (mother)

In Re: D. Davis Jr (minor)

Case No(s): 2014JA221

18-6067

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$778.00

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Shumate (minor) GAL

In Re: D. Shumate (minor)

Case No(s): 09JA00174

18-6068

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dejuan Wilkins (father)

In Re: I. Wilkins, D. Wilkins (minors)

Case No(s) 14JA274, 14JA296

18-6069

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Byndum (minor) GAL

In Re: S. Byndum (minor)

Case No(s): 08JA384

18-6070

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arlene Bell (mother)

In Re: S. Bell (minor)

Case No(s): 17JA773

18-6071

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jeffery Taylor (father)

In Re: M. Taylor (minor)

Case No(s): 18JA204

18-6072

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$556.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Swann, Z. Swann (minors) GAL

In Re: J. Swann, Z. Swann (minors)

Case No(s): 18JA00493, 17JA01094

18-6073

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Priscilla Wise (mother)

In Re: D. Hilliard (minor)

Case No(s): 17JA00306

18-6074

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Hale-Kirby (minor) GAL

In Re: A. Hale-Kirby (minor)

Case No(s): 16JA00960

18-6075

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$518.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gloria Maya (mother)

In Re: L. Maya (minor)

Case No(s): 18JA00599

18-6076

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): Michael Smith (father)

In Re: A. Steward-Smith (minor)

Case No(s): 18JA495

18-6077

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$718.75

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): Cory Robinson (father)

In Re: J. Johnson (minor)

Case No(s): 17JA1211

18-6078

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$1,350.00

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): S. Tadic (father)

In Re: S. Tadic Jr., Z. Tadic (minors)

Case No(s): 18JA237, 18JA238

18-6085

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joshua Carter (father)

In Re: J. Carter (minor)

Case No(s): 15JA1169

18-6086

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Q. Phillips, M. Phillips, J. Phillips (minors) GAL

In Re: Q. Phillips, M. Phillips, J. Phillips (minors)

Case No(s): 16JA00922, 16JA00923, 16JA00924

18-6087

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,156.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angela Collins (mother)

In Re: A. Collins, I. Collins, S. Collins (minors)

Case No(s): 15JA01186, 15JA01187, 18JA00095

18-6116

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$2,465.26

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maurice Bentley (father)

In Re: M. Bentley (minor)

Case No(s): 13JA262

18-6117

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$401.34

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marcellas Williams (mother)

In Re: K. Williams (minor)

Case No(s): 12JA453

18-6120

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samairah Hall (mother)

In Re: A. Sanders, A. Hall (minors)

Case No(s): 14JA757, 15JA414

18-6121

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Taylor (minor) GAL

In Re: T. Taylor (minor)

Case No(s): 07JA00791

18-6123

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Walter Grogan (father)

In Re: M. Nucero (minor)

Case No(s): 18JA00437

18-6124

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lamont Hines (father)

In Re: K. Harris-Hutton (minor)

Case No(s): 17JA01193

18-6125

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Gilmore, D. Brown (minors) GAL

In Re: D. Gilmore, D. Brown (minors)

Case No(s): 17JA01253, 13JA00335

18-6126

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cesar Becerra (father)

In Re: C. Becerra (minor)

Case No(s): 17JA00090

18-6131

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$190.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Smith (minor) GAL

In Re: M. Smith (minor)

Case No(s): 13JA1169

18-6132

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,104.23

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Heather White

In Re: H. Hahn (minor)

Case No(s): 18JA152

18-6133

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,416.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Willie Jackson

In Re: Z. Smith, Z. Jackson (minors)

Case No(s): 17JA457,17JA458

18-6134

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,467.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Wheeler (minor) GAL

In Re: A. Wheeler (minor)

Case No(s): 17JA533

18-6135

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$463.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Teague (minor) GAL

In Re: R. Teague (minor)

Case No(s): 08JA750

18-6136

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$690.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Wallace (father)

In Re: K. Wallace (minor)

Case No(s): 15JA376

18-6137

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$261.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Salvador Nunez

In Re: S. DeLeon (minor)

Case No(s): 05JA351

18-6138

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$835.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Crystal Bell

In Re: M. Seals (minor)

Case No(s): 13JA344

18-6139

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$893.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leroy Wilson (father)

In Re: A. Wilson (minor)

Case No(s): 17JA1348

18-6140

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$593.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Ligue (father)

In Re: S. Ligue (minor)

Case No(s): 15JA248

18-6150

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$237.50

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Walter Thompson (father)

In Re: A. Del Toro (minor)

Case No(s): 17JA1359

18-6154

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$481.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Benjamin Grimes (father)

In Re: T. Grimes, T. Grimes (minors)

Case No(s): 16JA771, 16JA772

18-6155

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Bronson (minor) GAL

In Re: M. Bronson (minor)

Case No(s): 14JA774

18-6157

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Veronica Harris (mother)

In Re: A. Kirkling (minor)

Case No(s): 03JA00143

18-6158

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$1,068.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maurice Colin (father)

In Re: M. Colin M. Colin, J. Ovalle (minors)

Case No(s): 18JA457, 18JA18458, 18JA459

18-6161

Attorney/Payee: Darlene Redmond, Esq.

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelina Mora (mother)

In Re: A. Silva (minor)

Case No(s): 13JA548

18-6162

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$143.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Z. Young (minor) GAL

In Re: Z. Young (minor)

Case No(s): 14JA482

18-6163

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Melvin Ousley (father)

In Re: K. Hairston (minor)

Case No(s): 18JA464

18-6164

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Barrera (father)

In Re: M. Barrera (minor)

Case No(s): 11JA478

18-6166

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Bronson (father)

In Re: M. Bronson (minor)

Case No(s): 14JA774

18-6172

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$868.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lucille Beasley Brown (mother)

In Re: S. Jones (minor)

Case No(s): 16JA0999

18-6174

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Rivera (father)

In Re: N. Rivera (minors)

Case No(s): 17JA01138

18-6192

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Lawson (minor) GAL

In Re: J. Lawson (minor)

Case No(s): 14JA150

18-6195

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Priscilla Franz (mother)

In Re: A. Rogers (minor)

Case No(s): 11JA105

18-6200

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$193.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kathleen Clarke (mother)

In Re: S. McGrath (minor)

Case No(s): 07JA741

18-6201

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brianna Johnson (mother)

In Re: J. Thomas, J. Thomas, B. Thomas, C. Carter (minors)

Case No(s): 15JA553, 15JA554, 15JA555, 15JA556

18-6202

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shante Marin (father)

In Re: J. Marin, A. Marin (minors)

Case No(s): 14JA1153, 14JA1154

18-6203

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Murphy (father)

In Re: H. Hahn (minor)

Case No(s): 18JA152

18-6204

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cory Johnson (father)

In Re: C. Johnson, K. Johnson (minors)

Case No(s): 17JA484, 17JA485

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Child Protection Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

JUVENILE JUSTICE DIVISION

18-5909

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Ali (minor), L. Mann (mother)

Case No(s): 12JD04659

18-5882

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Saldivar (minor), Nancy Saldivar (mother)

Case No(s): 17JD01246

18-5987

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Glover (minor), Andrea Glover (mother)

Case No(s): 14JD03668

18-6021

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Cabrera (minor), Guadalupe Sanchez (mother)

Case No(s): 18JD692

18-6063

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Jimenez (minor), Jose Jimenez (father)

Case No(s): 12JD02100

18-6110

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Pitts Jr. (minor), D. Pitts Sr., T. Strowder (Parents)

Case No(s): 17JD2044, 18JD122, 18JD150

18-6119

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Wilson (minor)

Case No(s): 18JD617, 18JD639, 18JD640, 18JD641

18-6160

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Young (minor), C. Jackson (Guardian)

Case No(s): 16JD281

18-6165

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Palafox (minor), M. O'Campo (mother)

Case No(s): 17JD2149

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Juvenile Justice Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

SPECIAL COURT CASES

18-6229

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 09/20/2018

Unopposed Petition Number: 195

This Court Ordered Amount of this petition: \$30,353.52

Paid to Date: \$2,404,483.81

18-6230

Compliance/Complaint Administrator: Clifford L. Meacham

Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 09/20/2018

Unopposed Petition Number: 4

This Court Ordered Amount of this petition: \$28,152.86

Paid to Date: \$52,200.42

18-6181

Firm: Scharf Banks Marmor, LLC.

Special State's Attorney(s): Stephanie Scharf

Case Name: Martenia Shyne, et al. v. Cook County, et al., Miguel Lopez v. Thomas J. Dart, et al., Steven Cruz v. Thomas J. Dart, et al., Latoya Ruffin Stanford v. Cook County, et al., and Montell Griffin, et al. v. Thomas J. Dart

Case No.(s): 18 C 1231, 17-0733, 17-0915, 15 CH 5722, 17 CH 15622

Time period: 05/01/2018 - 06/25/2018

This Court Ordered Amount for fees and expenses: \$256,913.64

Paid to Date: \$0.00

Litigation Subcommittee Approval: 09/11/2018

18-6182

Firm: Scharf Banks Marmor, LLC.

Special State's Attorney(s): Stephanie Scharf

Case Name: Joel Vargas v. Dart, et al., Illinois FOP Labor Counsel v. Cook County Sheriff, et al., and Re: Provide Legal advice regarding insurance policy coverage regarding Percy Taylor.

Case No.(s): 18 C 1598

Time period: 05/01/2018 - 06/25/2018

This Court Ordered Amount for fees and expenses: \$51,918.76

Paid to Date: \$0.00

Litigation Subcommittee Approval: 9/11/2018

18-6207

Firm: Jones Day

Special State's Attorney(s): Paula S. Quist

Case Name: Armando Serrano v. City of Chicago, et al., and Jose Montanez v. City of Chicago, et al.

Case No.(s): 17 C 2869 and 17 C 4560

Time period: 10/01/2017 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$388,335.91

Paid to Date: \$98,948.91

Litigation Subcommittee Approval: 09/11/2018

18-6208

Firm: Hervas, Condon & Bersani, PC.

Special State's Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 04/30/2018 - 06/30/2018

This Court Ordered Amount for fees and expenses: \$12,349.32

Paid to Date: \$60,464.01

Litigation Subcommittee Approval: 09/11/2018

18-6211

Firm: Peterson, Johnson & Murray Chicago, LLC

Special State's Attorney(s): Paul O'Grady

Case Name: United States of America v. Cook County, et al.

Case No.(s): 10 C 2946

Time period: 05/31/2017 - 06/30/2018

This Court Ordered Amount for fees and expenses: \$15,319.90

Paid to Date: \$1,075,815.94

Litigation Subcommittee Approval: 09/11/2018

18-6213

Firm: O'Mara, Gleason, & O'Callaghan, LLC.

Special State's Attorney(s): Richard Gleason

Case Name: Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook County, et al.

Case No.(s): 18 C 1456

Time period: 05/01/2018 - 06/30/2018

This Court Ordered Amount for fees and expenses: \$8,176.67

Paid to Date: \$0.00

Litigation Subcommittee Approval: 07/23/2018

18-6215

Firm: Quintairos, Prieto, Wood & Boyer, P.A.

Special State's Attorney(s): Anthony L. Schumann

Case Name: Margaret Jane Campos v. Cook County State's Attorney's Office, Thomas Cargie v. Cook County State's Attorney's Office, Donald J. Pechous v. Cook County State's Attorney's Office, Margaret J. Campos v. Cook County State's Attorney's Office, and Bronwyn Sears v. Cook County State's Attorney's Office

Case No.(s): 18 L 2499, 2018CA1238, 2018CA1239, 2018CA1240, 2018CA1241

Time period: 06/30/2018 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$18,823.92

Paid to Date: \$0.00

Litigation Subcommittee Approval: 09/11/2018

18-6216

Firm: Anderson, Rasor & Partners, LLP.

Special State's Attorney(s): Anne S. Nelson

Case Name: Hernandez v. John H. Stroger, Jr. Hospital, et al.

Case No.(s): 15 L 11937

Time period: 04/01/2018 - 06/30/2018

This Court Ordered Amount for fees and expenses: \$9,649.71

Paid to Date: \$120,440.82

Litigation Subcommittee Approval: 07/23/2018

18-6217

Firm: Pretzel & Stouffer, Chartered

Special State's Attorney(s): John H. Scheid, Jr.

Case Name: Stewart Title v. Grapsas, et al.

Case No.(s): 15 L 4520, 12 P 3203

Time period: 06/01/2018 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$13,230.76

Paid to Date: \$118,938.84

Litigation Subcommittee Approval: 09/11/2018

18-6219

Firm: McGuireWoods, LLP

Special State's Attorney(s): Christina M. Egan

Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al., Wilson, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al.

Case No.(s): 17 C 8085, 17 C 8146, 17 C 8248, 17 C 9056

Time period: 06/01/2018 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$493,478.11

Paid to Date: \$571,837.48

Litigation Subcommittee Approval: 09/11/2018

18-6222

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Rucker v. Dart, et al. and Lyndon v. Cook County, et al.

Case No.(s): 17 C 1987, 16 C 11719

Time period: 05/01/2018 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$1,034.50

Paid to Date: \$7,387.20

Litigation Subcommittee Approval: (\$198.00 on 07/23/2018) and (\$836.50 on 09/11/2018)

18-6223

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 13 C 6512, 15 C 5919

Time period: 06/01/2018 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$17,222.41

Paid to Date: \$244,728.896

Litigation Subcommittee Approval: 09/11/2018

18-6224

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Hartison v. Sheriff of Cook County

Case No.(s): 18 CH 2669

Time period: 05/01/2018 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$8,589.64

Paid to Date: \$7,378.10

Litigation Subcommittee Approval: (\$1,680.86 on 07/23/2018) and (\$7,378.10 on 09/11/2018)

18-6226

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County

Case No.(s): Case number(s)

Time period: 15 C 6852 and 17 C 4951

This Court Ordered Amount for fees and expenses: \$8,262.92

Paid to Date: \$28,149.50

Litigation Subcommittee Approval: (\$2,264.81 on 07/23/2018) and (\$5,998.11 on 09/11/2018)

18-6227

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Marva Crowder v. Servant Cook Sheriff, et al.

Case No.(s): 17 C 3050

Time period: 05/31/2018 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$878.95

Paid to Date: \$5,987.11

Litigation Subcommittee Approval: (\$115.50 on 07/23/2018) and (\$763.45 on 09/11/2018)

18-6228

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Zaborowski, et al. v. Sheriff of Cook County, et al.

Case No.(s): 08 C 6946

Time period: 05/01/2018 - 07/30/2018

This Court Ordered Amount for fees and expenses: \$3,605.30

Paid to Date: \$24,695.88

Litigation Subcommittee Approval: (\$830.60 on 07/23/2018) and (\$2,774.70)

18-6232

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 16373 (3)

Date of This Order: 09/25/2018

Time period: 05/01/2018 - 08/20/2018

This Court Ordered Amount for fees and expenses: \$7,700.00

Paid to Date: \$5,321,779.53

Litigation Subcommittee Approval: N/A

18-6233

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 11984
Date of This Order: 09/25/2018
Time period: 09/01/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$12,415.82
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6234

Firm: Office of the Special Prosecutor
Special State's Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 16376 (2)
Time period: 06/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$4,783.34
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6238

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR1211
Date of This Order: 09/26/2018
Time period: 08/01/2018 - 09/19/2018
This Court Ordered Amount for fees and expenses: \$3,257.50
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6239

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR 5074
Date of This Order: 09/26/2018
Time period: 08/01/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$2,455.00
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6241

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 80 C 5534
Date of This Order: 09/25/2018
Time period: 08/30/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$6,202.00
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6242

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 22460
Date of This Order: 09/25/2018
Time period: 08/16/2018 - 09/18/2018
This Court Ordered Amount for fees and expenses: \$10,275.50
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6243

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91CR 22460 and 91 CR 22152
Date of This Order: 09/26/2018
Time period: 08/21/2018 - 09/12/2018
This Court Ordered Amount for fees and expenses: \$2,910.00
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6244

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460 and 91 CR 22152
Date of This Order: 09/14/2018
Time period: 08/02/2018 - 08/28/2018
This Court Ordered Amount for fees and expenses: \$ 6,071.35
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6245

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 88 CR 18817
Date of This Order: 09/25/2018
Time period: 08/16/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$14,769.00
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6246

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596
Date of This Order: 09/26/2018
Time period: 08/27/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$17,882.50
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6247

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 16373 (3)
Date of This Order: 09/25/2018
Time period: 08/31/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$10,359.00
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6249

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 89 C 6690 (2)
Date of This Order: 09/26/2018
Time period: 06/01/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$4,052.50
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Special Court Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Frichey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner
Butler (1)

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

WORKERS' COMPENSATION CLAIMS

18-6265

Employee: Ezequiel Velazquez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/1/2017 and 06/20/2018

Incident/Activity: In both cases Petitioner injured his back lifting heavy crates loaded with iron shackles.

Accidental Injuries: Back

Petition and Order No: 17 WC 33688

Claim Amount: \$8,945.60

Attorney: Lawrence G. Gordon of Gordon & Centracchio, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 01/06/2006 (\$5,000.00)

18-6269

Employee: Kyrissa Witherspoon

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 03/27/2015; 06/02/2016; 07/06/2016; 11/04/2016; 12/14/2017; 06/19/2018 and 07/26/2018

Incident/Activity: On 03/27/15, Petitioner injured her left arm, when a detainee struck her with a garbage can. On 06/2/16, Petitioner injured her head, back and face, while she was breaking up a fight between two detainees. On 07/6/16, Petitioner injured her left arm, left shoulder and neck, when she tried

to assist with a resisting detainee. On 11/4/16, Petitioner injured her face and abdomen, when she was struck by a detainee. On 12/14/17, Petitioner injured her left hand/arm, neck and back, while breaking up a fight between two detainees. On 06/19/18, Petitioner injured her left arm, right arm and neck, while restraining two detainees. On 07/26/18, Petitioner injured her right arm, neck and back, while restraining a detainee.

Accidental Injuries: Left arm, head, back, face, left shoulder, neck, abdomen, left hand and right arm
Petition and Order No: 15 WC 13635 and 16 WC 36718

Claim Amount: \$19,497.37

Attorney: Steven R. Saks of Rittenberg & Buffen, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-6270

Employee: Jorge Calderon

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 10/02/2015; 07/20/2016 and 01/28/2017

Incident/Activity: On 10/2/15, Petitioner injured his nose, when he was hit by a detainee. On 07/20/16, Petitioner injured his chin, when he fell on the stairs during an altercation with a detainee. On 01/28/17, Petitioner injured his left hand, when he was performing emergency handcuffing and the detainee fell on it.

Accidental Injuries: Nose, chin, left hand

Petition and Order No: 16 WC 24836

Claim Amount: \$24,842.99

Attorney: John R. Berg of Berg & Berg

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-6271

Employee: Michael Carter

Job Title: Rapid Response Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 01/15/2014, 04/15/2014, 05/29/2015, 09/16/2015, 06/15/2018, 07/26/2018

Incident/Activity: Petitioner injured his right wrist while separating fighting residents. Petitioner injured his right arm while restraining a combative resident. Petitioner injured his right wrist while separating fighting residents. Petitioner injured his right knee during primary restraint training. Petitioner injured his left hand while separating fighting residents. Petitioner injured his right knee while restraining a combative detainee.

Accidental Injuries: Right wrist, right arm, right knee, and left hand

Petition and Order No: 15 WC 037899 and 18 WC 15115
Claim Amount: \$17,666.80
Attorney: Anthony Gattuso of Cuda Law Offices, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 09/12/2012 (\$30,135.19)

18-6274

Employee: Thomas Collopy
Job Title: Window Washer
Department: Facilities Management
Date of Incident: 05/11/2016

Incident/Activity: Petitioner injured his left knee when he fell on the stairs while carrying heavy buckets of water.

Accidental Injuries: Left knee
Petition and Order No: 16 WC 30637
Claim Amount: \$30,547.74
Attorney: Mirko Akrap of the Vrdolyak Law Group, LLC
Date of Subcommittee Approval: 07/23/2018
Prior/pending claims: None

18-6275

Employee: Jonathan Ocasio
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/24/2016

Incident/Activity: Petitioner injured his back, head and right index finger while restraining a combative detainee.

Accidental Injuries: Back, head and right index finger
Petition and Order No: 16 WC 33606
Claim Amount: \$17,571.5
Attorney: Peter Lekas of the Law Offices of Peter G. Lekas
Date of Subcommittee Approval: N/A
Prior/pending claims: 02/16/2015 (\$9,670.18)

18-6283

Employee: Julie Coleman
Job Title: Clinical Nurse
Department: Stroger Hospital
Date of Incident: 4/4/2014; 6/26/2012; 4/20/2011; 2/9/2010

Incident/Activity: On 4/4/14, Petitioner injured her back while pulling a patient cart. On 6/26/12, Petitioner injured her back while assisting a patient going to the restroom. On 4/20/11, Petitioner injured her back and right shoulder after lifting patients. On 2/9/10, Petitioner injured her back while picking up a patient.

Accidental Injuries: Back, right shoulder

Petition and Order No: 11 WC 41075 & 10 WC 25025

Claim Amount: \$16,741.00

Attorney: David B. Menchetti of Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

18-6284

Employee: John Downey

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 7/7/2016

Incident/Activity: Petitioner injured his back in a motor vehicle accident, while driving a Sheriff's van.

Accidental Injuries: Back

Petition and Order No: 16 WC 33284

Claim Amount: \$69,766.20

Attorney: Randall Sladek of Krol, Bongiorno, & Given Ltd.

Date of Subcommittee Approval: 9/11/2018

Prior/pending claims: None

18-6286

Employee: Aaron Morris

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 5/8/2014

Incident/Activity: Petitioner was injured when he was punched in the chest and knocked off balance by a detainee who was being transported.

Accidental Injuries: Back and chest

Petition and Order No: 14 WC 39869

Claim Amount: \$7,216.60

Attorney: Nancy J. Shepard of Seidman Margulis & Fairman, LLP

Date of Subcommittee Approval: N/A

Prior/pending claims: 8/29/2008 & 10/28/2002 (\$44,710.75); 1/14/1998 (\$18,915.27)

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Workers' Compensation Claims. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

PROPOSED SETTLEMENTS

18-6080

Case: Maria Milbrandt, et al. v. Cook County, et al.

Case No: 15 C 7050

Settlement Amount: \$90,000.00

Department: 1335 - Clerk of the Circuit Court - Office of the Clerk

Payable to: Lane Keyfli Law, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: This matter involves allegations of discrimination

18-6146

Case: Flores v. County of Cook

Case No: 15 L 9098

Settlement Amount: \$3,980,000.00

Department: 4899 - Fixed Charges and Special Purpose Appropriations - Health

Payable to: Maria de Jesus Martinez Flores and attorneys Romanucci & Blandin, LLC

Litigation Subcommittee Approval: 09/11/2018

Subject matter: Allegation of medical malpractice

18-5739

Case: Pawelkowski v. Dart, et al.

Case No: 15 C 6083

Settlement Amount: \$30,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: Leszek Pawelkowski

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-5942

Case: Foster v. Dart

Case No: 17 C 4261

Settlement Amount: \$1,000.00

Department: 1239 - Department of Corrections

Payable to: James A. Foster

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-6040

Case: Figueroa v. Cook County, et al.
Case No: 17 C 3048
Settlement Amount: \$5,000.00
Department: 1239 - Department of Corrections
Payable to: Johnny Figueroa
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6042

Case: Early Access to Relief (EAR) hearing reimbursement
Case No: Various
Settlement Amount: \$4,300.00
Department: 1239- Department of Corrections
Payable to: Sheriff's Inmates Trust Account
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

18-6113

Case: Vaughn v. Cook County et al.
Case No: 13 C 4875
Settlement Amount: \$6,500.00
Department: 1239 - Department of Corrections
Payable to: Harold Vaughn
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6147

Case: Rodriguez v. Dart, et al.
Case No: 18 C 1400
Settlement Amount: \$45,000.00
Department: 4240 - Cermak Health Services
Payable to: Thomas G. Morrissey and Luis Rodriguez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6148

Case: Roberts v. Dart, et al.
Case No: 16 C 5560
Settlement Amount: \$52,500.00
Department: 1239 - Department of Corrections
Payable to: \$15,000.00 to James Roberts and his attorney, Thomas G. Morrissey; \$37,500.00 to Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of an ADA violation

18-6149

Case: Zampini v. Dart, et al.

Case No: 17 C 8096

Settlement Amount: \$9,000.00

Department: 1239 - Department of Corrections

Payable to: Daniel Zampini and his attorney Thomas G. Morrissey, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of an ADA violation

18-6151

Case: Connerly v. Burke

Case No: 17 C 6684

Settlement Amount: \$975.00

Department: 1239 - Department of Corrections

Payable to: Dominic A. Connerly

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-6152

Case: Carrasco v. Foy

Case No: 17 C 8084

Settlement Amount: \$875.00

Department: 1239 - Department of Corrections

Payable to: Ricco Carrasco

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-6156

Case: Potts v. Manos

Case No: 11 C 3952

Settlement Amount: \$65,000.00

Department: 1239 - Department of Corrections

Payable to: Reginald Potts family trust

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-6158

Case: Potts v. Manos

Case No: 12 C 5310

Settlement Amount: \$150,000.00

Department: 1239 - Department of Corrections

Payable to: Reginald Potts

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-6169

Case: Hines v. Dart
Case No: 17 C 3789
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Anthony Hines
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6170

Case: Martinez v. Dart
Case No: 17 C 9289
Settlement Amount: \$700.00
Department: 1239 - Department of Corrections
Payable to: Dianelis Martinez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6171

Case: Taylor v. Cook County et al.
Case No: 15 C 472
Settlement Amount: \$20,000.00
Department: 1239 - Department of Corrections
Payable to: Jamaro Taylor
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6173

Case: Sobotka v. Dart
Case No: 16 C 9604
Settlement Amount: \$50,000.00
Department: 4899 – Fixed Charges and Special Purpose Appropriations - Health
Payable to: Debbie Sobotka, Administrator of the Estate of Jason Sobotka, and Daniel Kiss
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of failure to protect

18-6198

Case: Young v. Andrews
Case No: 17 C 7661
Settlement Amount: \$1,300.00
Department: 4240 - Cermak Health Services
Payable to: Laura Moore-Young
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Proposed Settlements Claims. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

EMPLOYEES' INJURY COMPENSATION CLAIMS:

18-6278

The Department of Risk Management is submitting invoices totaling \$1,160,405.09 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of RiskManagement. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Silvestri, seconded by Vice-Chairman Sims, to recommend for approval 18-6278. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

REPORTS

PATIENT/ARRESTEE CLAIMS

NOTE: There are no cases of the above item type to be approved for this meeting.

CLAIMS RECOVERY SETTLEMENTS

18-5869

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month end September 30, 2018

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 09/30/2018 - Total Recovery: \$7,019.30 and Number of Recoveries: 3

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims, to recommend for receiving and filing 18-5869. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

SELF-INSURANCE CLAIMS

NOTE: There are no cases of the above item type to be approved for this meeting.

COMPTROLLERS

18-6122

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 8/31/2018

Report Period: 8/31/2018

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 8/31/2018 for Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims, to recommend for receiving and filing 18-6122. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

HEALTH & HOSPITAL

18-1616

Department: CCHHS

Report Title: Monthly Report

Report Period: October 2018

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims, to recommend for receiving and filing 18-1616. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE MASTER BOND ORDINANCE

AN ORDINANCE amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to authorize the County to extend, and increase through the issuance of \$50,000,000 in general obligation bonds, a revolving line of credit to finance capital projects and approving a form of indenture amendment for such financing

WHEREAS, the Board of Commissioners (the “Board”) of The County of Cook, Illinois (the “County”), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois” (the “Bond Ordinance”); and

WHEREAS, the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the “First Amending Ordinance”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois;” and

WHEREAS, the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the “Second Amending Ordinance”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments;” and

WHEREAS, the Board further amended the Bond Ordinance on the 16th day of October, 2012, pursuant to amending Ordinance Number 12-O-45 (the “Third Amending Ordinance”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of The County of Cook, Illinois,” and

WHEREAS, the Board further amended the Bond Ordinance on the 13th day of November, 2013, pursuant to amending Ordinance Number 13-1961 (the “Fourth Amending Ordinance”) entitled, “An Ordinance amending Master Bond Ordinance Number 10-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds;” and

WHEREAS, the Board further amended the Bond Ordinance on the 23rd day of July, 2014, pursuant to amending Ordinance Number 14-3645 (the “Fifth Amending Ordinance”) entitled “An Ordinance amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to authorize the County to enter into a revolving line of credit to finance capital projects and approving a form of indenture for such financing” (the Bond Ordinance, as amended by the First Amending Ordinance, the Second Amending Ordinance, the Third Amending Ordinance, the Fourth Amending Ordinance, the Fifth Amending Ordinance, being the “Master Bond Ordinance”); and

WHEREAS, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation bonds to finance Capital Projects (the “Capital Project Bonds”) in a not to exceed aggregate principal amount of \$295,000,000, for such Capital Projects as are expressly approved by the Board from time to time; and

WHEREAS, traditionally the County has financed its Capital Projects primarily through long-term borrowing; and

WHEREAS, the County previously has determined that tax-exempt, revolving lines of credit (each, a “Revolver”) issued by a bank or banks will provide a cost efficient means to finance its Capital Projects on a tax-exempt basis and that such Revolvers are expected to ultimately be refinanced with tax-exempt long-term bonds; and

WHEREAS, under the Master Bond Ordinance, any amounts drawn under a Revolver (“Advances”) are Variable Rate Bonds and are Direct Purchase Bonds purchased by the bank providing such Revolver; and

WHEREAS, the County previously has determined that Revolvers will assist the County in achieving its goals of eliminating negative arbitrage in project funds, minimizing costs associated with undrawn balances, achieving the lowest rate available in the current short-term market and mitigating structural, credit, liquidity and operational risk; and

WHEREAS, the County previously has determined to enter into an agreement with PNC Bank, National Association (“PNC”) pursuant to which PNC provides a Revolver to the County (the “PNC Revolver”) in an amount not to exceed \$125,000,000, which Revolver was extended for a two-year period in December, 2016 and is currently scheduled to terminate in December, 2018; and

WHEREAS, Advances drawn pursuant to the PNC Revolver are secured by an original Trust Indenture by and between the County and Amalgamated Bank of Chicago, as trustee (the “2014D Indenture”), securing \$125,000,000 General Obligation Bonds, Series 2014D (the “2014D Bonds”) in accord with such financial policies as are approved by the Board and contained within the annual budget resolution; and

WHEREAS, the Board has determined that it is in the best interests of the County and its taxpayers and

residents to extend the Revolver with PNC for an additional term, not to exceed a three (3) year term and to increase the amount available under the Revolver from \$125,000,000 to an amount not to exceed \$175,000,000; and

WHEREAS, to secure the increase in the par amount of the Revolver, the County must amend the 2014D Indenture to increase the maximum par amount authorized to be secured thereunder from \$125,000,000 to \$175,000,000; and

WHEREAS, to enable the PNC Revolver in such higher principal amount to be fully secured, the County must authorize the issuance of \$50,000,000 in aggregate original principal amount of its General Obligation Bonds, Series 2018 (the “2018 Bonds”); and

WHEREAS, the Board has determined that it is in the best interests of the County and its taxpayers and residents to authorize the payment of the costs of issuance of the 2018 Bonds from the Revolver; and

WHEREAS, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to (a) enter into the Second Amendment to 2014D Indenture (the “Second Amendment”), the form of which has been prepared and is present at this meeting and (b) to enter into an agreement with PNC and execute any related documents (collectively, the “PNC Revolver Agreements”) in forms approved by the Chief Financial Officer of the County (the “Chief Financial Officer”) pursuant to which PNC will provide and extend the PNC Revolver to the County in the higher available principal amount contemplated by this Ordinance.

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Sec. 1. Definitions in Master Bond Ordinance.

The capitalized terms used in this Ordinance not otherwise defined shall have the meanings set forth in the Bond Ordinance

Section 1.B of the Master Bond Ordinance is amended to include the following defined terms: “2014D Indenture” means a Trust Indenture by and between the County and Amalgamated Bank of Chicago, as amended by the First Amendment to Trust Indenture dated as of August 31, 2017, and by the Second Amendment to Trust Indenture dated as of the 1st day of the month in which the 2018 Bonds are issued, securing (i) the \$125,000,000 General Obligation Bonds, Series 2014D and (ii) the \$50,000,000 General Obligation Bonds, Series 2018

Sec. 2. Revolvers, Advances and the PNC Revolver Agreement.

The Chief Financial Officer is hereby authorized, on behalf of the County to approve the final provisions of the PNC Revolver Agreements consistent with this Section 2 which may include, but are not limited to provisions on fees, covenants, indemnification of PNC and its related entities and each of their respective

directors, officers and employees, events of default, remedies, interest rates on Advances, repayment terms for Advances and conditions precedent to Advances, and the payment of the costs of issuance of the 2018 Bonds from Advances. The PNC Revolver shall have a maximum principal stated amount of not to exceed \$175,000,000 and shall have the terms as set forth in the PNC Revolver Agreements. The Chief Financial Officer is hereby authorized, on behalf of the County, to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the PNC Revolver Agreements. The President, the Chief Financial Officer, the Deputy Chief Financial Officer of the County, the Comptroller of the County and the Deputy Comptroller of the County (each, an “Authorized Officer”) are each, jointly or collectively as provided herein, authorized to execute on behalf of the County any documents relating to Advances, the PNC Revolver, the 2014D Indenture, the Second Amendment and the PNC Revolver Agreements; provided however, that any requests for Advances and other documents relating to requests for Advances, as amended (including, but not limited to the forms as set forth as Exhibits B-D to the 2014D Indenture) must be signed by any two of the Authorized Officers.

Sec. 3. Indenture Amendment.

The Chief Financial Officer is hereby authorized, on behalf of the County to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the Second Amendment. The Second Amendment shall be in substantially the form present at this meeting and attached as Exhibit A and hereby approved. The Chief Financial Officer’s execution of the Second Amendment will constitute conclusive evidence that the executed Second Amendment is in substantially the form present at this meeting.

Sec. 4. Declaration of Intent.

The County intends to make certain expenditures of its own funds, on or after the date of passage of this ordinance or not more than 60 days prior to such date, for the acquisition, construction, acquisition and installation of Capital Projects and approves or has approved such expenditures as a temporary advance of such funds. The County expects to reimburse itself for such expenditures from the proceeds of draws from time to time under the PNC Revolver. The maximum amount of such draws outstanding at any time and related to the 2014D Bonds is expected to be \$125,000,000 and the maximum amount of such draws outstanding at any time and related to the 2018 Bonds is expected to be \$50,000,000. This ordinance is, among other things, a declaration of intent under Treas. Reg. Section 1.150-2.

Sec. 5. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Vice Chairman Sims, seconded by Commissioner Tobolski, to recommend for approval 18-4879. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Deer, Fitchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (15)

Present: Commissioners: Boykin (1)

Absent: Commissioner Butler (1)

18-5789

Sponsored by: JOHN A. FRITCHEY, RICHARD R. BOYKIN, BRIDGET GAINER, GREGG GOSLIN, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY PARKING LOT AND GARAGE OPERATIONS TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XIII, Parking Lot and Garage Operations Tax, Sections 74-511 and 74-514 of the Cook County Code is hereby amended as follows:

Sec. 74-511. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Booking Intermediary means any person or entity that facilitates processing and fulfillment of reservations between individuals desiring parking in a parking lot or garage and an operator or valet parking operator, but does not itself own, lease or operate the parking lot or garage, for which payment is being collected or retain the consideration for the parking or storage of motor vehicles at such parking place.

Charge or fee paid for parking means the gross amount of consideration for the use or privilege of parking a motor vehicle in or upon any parking lot or garage in Cook County, collected by an operator or a valet parking operator and valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added to the charge or fee on account of the tax imposed by this Chapter or on account of any other tax imposed on the charge or fee. "Charge or fee paid for parking" shall exclude separately stated charges not for the use or privilege of parking. If any separately stated charge is not optional, it shall be presumed, unless proved otherwise, that it is part of the charge for the use or privilege of parking.

Department or Department of Revenue means the County Department of Revenue.

Motor vehicle means any vehicle that is self-propelled.

Operator means any person conducting the operation of a parking lot or garage, as defined by this Article, or receiving consideration for parking or storage of motor vehicles at a parking place within Cook County. The term does not include Booking Intermediaries.

Parking lot or garage means any building, structure, premises, enclosure or other place, whether enclosed or not, except a public way, within the County, where four or more motor vehicles are stored, housed or parked for hire, charge, fee or other valuable consideration in a condition ready for use, or where rent or compensation is paid to the owner, manager or lessee of the premises for the housing, storing, sheltering, keeping or maintaining of such motor vehicles.

Person means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

· *Valet Parking Operator* means a person who employs one or more attendants for the purpose of providing a valet parking service or who contracts his own services, but not in the capacity of employee, to any business establishment, for the purpose of providing a valet parking service to such establishment located in Cook County. The term does not include Booking Intermediaries.

Valet Parking Service means a parking service provided to accommodate patrons of any business establishment, which service is incidental to the business of the establishment and by which an attendant on behalf of the establishment takes temporary custody of the patrons' motor vehicle and moves, parks, stores or retrieves the vehicle for the patrons' convenience.

Sec. 74-514. - Maintenance of records.

(a) It shall be the duty of every operator and valet parking operator to keep accurate and complete books and records to which the Director of Revenue shall, at all times, have full access. These books and records shall include all cash register or other receipts required by this Article, all tickets and voided tags, and a daily sheet for each location showing:

- (1) The number of motor vehicles parked in or on each lot or garage, segregated on a daily, weekly, monthly, or other basis, and also segregated by the amount of the charge or fee imposed for parking; and
- (2) The actual parking lot or garage tax receipts collected from all parking transactions.
- (3) Any other original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability.

(b) All books and records required by this Section shall be retained for the taxable time period as listed in the statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance, Article III, Section 34-60 et seq.; provided, however, that an operator on an annual basis may request approval from the Director of Revenue to discard tickets or tags that were issued more than one year earlier, and the Director shall grant approval if the director determines that the operator's books and records satisfy the requirements of this Article.

(c) Upon the Department of Revenue's request, any Booking Intermediary shall provide a list of all operators or valet parking operators within Cook County that have listed a parking lot or garage with the Booking Intermediary, including the operator's or valet parking operator's address and contact information.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Fritchey, seconded by Commissioner Tobolski, to accept as substituted 18-5789. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, to suspend the rules to accept amendment to 18-5789. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT TO FILE# 18-5789

Sponsored by: THE HONORABLE JOHN A. FRITCHY, RICHARD R. BOYKIN, BRIDGET GAINER, GREGG GOSLIN, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS AND JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

AN AMENDMENT TO THE COOK COUNTY PARKING LOT AND GARAGE OPERATIONS TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XIII, Parking Lot and Garage Operations Tax, Sections 74-511 and 74-512 of the Cook County Code of Ordinances are hereby amended as follows:

Sec. 74-511. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Booking Intermediary means any person or entity that facilitates processing and fulfillment of reservations between individuals desiring parking in a parking lot or garage and an Operator or Valet Parking Operator, but does not itself own, lease or operate the parking lot or garage nor any portion thereof, for which payment is being collected or retain the consideration for the parking or storage of motor vehicles at such parking place.

Charge or fee paid for parking means the gross amount of consideration for the use or privilege of parking a motor vehicle in or upon any parking lot or garage in Cook County, collected by an operator or a valet parking operator or a Booking Intermediary and valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added to the charge or fee on account of the tax imposed by this Chapter or on account of any other tax imposed on the charge or fee. "Charge or fee paid for parking" shall exclude separately stated charges not for the use or privilege of parking. If any separately stated charge is not optional, it shall be presumed, unless proved otherwise, that it is part of the charge for the use or privilege of parking.

Department or Department of Revenue means the County Department of Revenue.

Motor vehicle means any vehicle that is self-propelled.

Operator means any person conducting the operation of a parking lot or garage, as defined by this Article, or receiving consideration for parking or storage of motor vehicles at a parking place within Cook County. The term does not include Booking Intermediaries.

Parking lot or garage means any building, structure, premises, enclosure or other place, whether enclosed or not, except a public way, within the County, where four or more motor vehicles are stored, housed or parked for hire, charge, fee or other valuable consideration in a condition ready for use, or where rent or compensation is paid to the owner, manager or lessee of the premises for the housing, storing, sheltering, keeping or maintaining of such motor vehicles.

Person means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Valet Parking Operator means a person who employs one or more attendants for the purpose of providing a valet parking service or who contracts his own services, but not in the capacity of employee, to any business establishment, for the purpose of providing a valet parking service to such establishment located in Cook County.

Valet Parking Service means a parking service provided to accommodate patrons of any business establishment, which service is incidental to the business of the establishment and by which an attendant on behalf of the establishment takes temporary custody of the patrons' motor vehicle and moves, parks, stores or retrieves the vehicle for the patrons' convenience.

Sec. 74-512. - Tax imposed.

- (a) A tax is imposed upon the use and privilege of parking a motor vehicle in or upon any parking lot or garage in the County. The tax shall be collected by operators and valet parking operators and Booking Intermediaries, as described in this Article, from any person who seeks the privilege of occupying space in or upon any parking lot or garage.
- (b) Valet Parking Operators are required to collect and remit the tax imposed by this Article, for each motor vehicle parked at a Parking Lot or Garage, as described in this Article; however, if the valet parking operator has a written agreement with a parking lot or garage operator that designates an amount of consideration paid by the valet parking operator which the parking lot or garage operator remits to the Department as parking lot and garage operations tax, or proof of such tax being paid to the parking lot or garage operator, the valet parking operator may take a credit for the amount remitted by the parking lot or garage operator. The valet parking business shall have the burden of proving its entitlement to this credit with books, records and other documentary evidence.
- (c) Tax rates through August 31, 2013.
 - (1) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), are in effect through August 31, 2013.

Parking Charge or Fee Time Period	Imposed by Operator	Tax Amount
24 hours or less	\$2.00 or less	\$0.00
24 hours or less	\$2.01 to \$4.99	0.50
24 hours or less	\$5.00 to \$11.99	0.75
24 hours or less	\$12.00 or more	1.00
Weekly	\$10.00 or less	0.00
Weekly	\$10.01 to \$24.99	2.50

Weekly	\$25.00 to \$59.99	3.75
Weekly	\$60.00 or more	5.00
Monthly	\$40.00 or less	0.00
Monthly	\$40.01 to \$99.99	10.00
Monthly	\$100.00 to \$239.99	15.00
Monthly	\$240.00 or more	20.00

- (2) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less are in effect through August 31, 2013.

Parking Charge or Fee Time Period	Imposed by Operator	Tax Amount
24 hours or less	\$3.00 or less	\$0.00
24 hours or less	\$3.01 or \$4.99	0.50
24 hours or less	\$5.00 to \$11.99	0.75
24 hours or less	\$12.00 or more	1.00
Weekly	\$15.00 or less	0.00
Weekly	\$15.01 to \$24.99	2.50
Weekly	\$25.00 to \$59.99	3.75
Weekly	\$60.00 or more	5.00

Monthly	\$60.00 or less	0.00
Monthly	\$60.01 to \$99.99	10.00
Monthly	\$100.00 to \$239.99	15.00
Monthly	\$240.00 or more	20.00

(d) Tax rates effective September 1, 2013.

- (1) A tax upon the use or privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), is hereby imposed at the rate of six percent of the charge or fee paid for parking for a 24-hour period or less and nine percent of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$2.00 for a 24-hour period or less, \$10.00 for a weekly period or \$40.00 for a monthly period.
- (2) A tax upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less is hereby imposed at the rate of six percent of the charge or fee paid for parking for a 24-hour period or less and nine percent of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$3.00 for a 24-hour period or less, \$15.00 for a weekly period or \$60.00 for a monthly period.
- (3) In addition to any amounts due and owing pursuant to sub-sections (1) or (2) herein, a tax upon the use and privilege of parking a motor vehicle in or upon parking lots or garages, when such use or privilege is facilitated through a Booking Intermediary, is hereby imposed at the rate of one and three-quarter percent of the charge or fee paid to such Booking Intermediary, but not remitted to an Operator.
- (e) The ultimate incidence of and liability for payment of the tax is on the person who seeks the privilege of occupying space in or upon the parking lot or garage.
- (f) The tax imposed by this Section shall not apply to:
 - (1) Residential off-street parking of house or apartment or condominium occupants, wherein an arrangement for parking is provided in the house or apartment lease in a written agreement between the landlord and tenant;
 - (2) Residential parking provided for condominium occupants pursuant to a written agreement between the condominium association and the owner, occupant or guest of a

unit owner, whether the parking charge is payable to the landlord, condominium association, or to the operator of the parking lot or garage; or

- (3) To hospital and medical center employees parking at a parking lot or garage where the hospital or medical center is the employer and, as described in this Article, operator.
- (g) The amount of the tax due under this Article shall be computed exclusive of any Federal, State or municipal taxes imposed.

Effective Date: This ordinance shall take effect on January 1, 2019.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, to recommend for approval as substituted and amended 18-5789. The motion carried by the following vote:

Ayes: Vice Chairman Sims, Commissioners Boykin, Deer, Fritchey, Gainer, García Goslin, Moore, Morrison, Schneider, Silvestri and Tobolski (12)

Nayes: Chairman Daley, Commissioners Arroyo, Moody and Suffredin (4)

Absent: Commissioner Butler (1)

18-2073

Sponsored by: JESÚS G. GARCÍA, LARRY SUFFREDIN, RICHARD R. BOYKIN and GREGG GOSLIN, Cook County Board of Commissioners

SECOND PROPOSED SUBSTITUTE TO 18-2073

PROPOSED ORDINANCE

AN ORDINANCE TO ESTABLISH A CONSENSUS REVENUE FORECASTING COMMISSION FOR COOK COUNTY

Sponsored by: JESUS G. GARCIA and LARRY SUFFREDIN, RICHARD R. BOYKIN, GREGG GOSLIN, COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division sections 2-84 through 2-85 of the Cook County Code, is hereby enacted as follows:

Sec. 2-84. An Ordinance to establish a Consensus Revenue Forecasting Commission for Cook County

- (a) The Commission will be responsible for evaluating and forecasting any new revenue sources proposed by the Board and or Executive.
- (b) The purpose of the Commission will be to develop a five-year consensus revenue forecast on an annual basis to be updated quarterly. The forecast will include but not be limited to: Sales and Use taxes, Property Taxes, Cigarette Taxes, Fuel Taxes and other sources of County revenue.
- (c) The forecast will be completed no later than September 15th of each fiscal year, and will be updated quarterly thereafter, to enable coordination with the County Budget and to allow for mid-year adjustments.
- (d) If no agreement is reached on a fiscal consensus by September 15th, the Commission shall, not later than September 30th, issue a report to the Cook County Board of Commissioners that explains its estimates and why a consensus could not be reached.
- (e) The Commission will have seven members appointed by the County Board President and confirmed by the County Board, but also by virtue of their respective positions including:

Chairman of the Business and Economic Development Committee, Chairman of the Pension Committee, Chairman of the Finance Committee, the Chief Financial Officer of Cook County, an economist working for the Federal Reserve Bank of Chicago, an academic economist with expertise in local economic conditions housed at a University located in Cook County, one member of the public with expertise in public finance.

- (f) Board Members will serve for three years and can be reappointed for consecutive terms.
- (g) The Commission has the authority to purchase subscriptions to economic and financial data, contract with forecasting service firms, engage outside forecasting resources and hire or assign only the staff needed to perform the basic functions and outreach of the Commission, as approved by the Board of Commissioners.
- (h) All meetings of the Commission will be open to the public.
- (i) The forecast and assumptions from the Commission and any external resources utilized will be made publicly available on the County's website.

Effective Date: This Ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner García, seconded by Commissioner Boykin, to suspend the rules to consider amendment 18-2073. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fitchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

SECOND PROPOSED SUBSTITUTE TO 18-2073

PROPOSED ORDINANCE

AN ORDINANCE TO ESTABLISH A CONSENSUS INDEPENDENT REVENUE FORECASTING COMMISSION FOR COOK COUNTY

Sponsored by: JESUS G. GARCIA and LARRY SUFFREDIN, RICHARD R. BOYKIN, GREGG GOSLIN, COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division sections 2-84 through 2-85 of the Cook County Code, is hereby enacted as follows:

Sec. 2-84. An Ordinance to establish a Consensus Independent Revenue Forecasting Commission for Cook County

- (a) The Commission will be responsible for evaluating and forecasting any new revenue sources proposed by the Board and or Executive.
- (b) The purpose of the Commission will be to develop a analyze the five-year ~~eonsensus~~ revenue forecast ~~developed by the Chief Financial Officer~~ on an annual basis ~~to be updated~~ and provide quarterly updates to the Board of Commissioners. The forecast will include but not be limited to: Sales and Use taxes, Property Taxes, Cigarette Taxes, Fuel Taxes and other sources of County revenue.
- (c) The ~~Chief Financial Officer~~ will be required to provide their forecast, as well as all associated data, methodology and estimates, to the Commission by July 1st. The Commission will analyze these assumptions and how they relate to the County's preliminary budget and will provide recommendations to the President and Board of Commissioners via an annual public hearing in August. The ~~Chief Financial Officer~~ will then be required to share any updates to their assumptions on a quarterly basis, to enable coordination with the County Budget and to allow for mid-year adjustments.

- (d) If no agreement is reached on the Chief Financial Officer's assumptions by August 1st, a fiseal consensus by September 15th, the Commission shall, not later than September 30th August 31st, issue a report to the Cook County Board of Commissioners that explains its estimates and why a consensus an agreement could not be reached.
- (e) The Commission will have seven three members appointed by the County Board President and confirmed by the County Board, but also by virtue of their respective positions including:
Chairman of the Business and Economic Development Committee, Chairman of the Pension Committee, Chairman of the Finance Committee, the Chief Financial Officer of Cook County, an economist working for the Federal Reserve Bank of Chicago, one two academic economists with expertise in local economic conditions housed at a University located in Cook County and one member of the public with expertise in public finance. The Chief Financial Officer would serve as Chairman of the Commission.
- (f) Board Commission Members will serve on a voluntary basis for three years and can be reappointed for consecutive terms.
- (g) The Chief Financial Officer has the authority to hire one (1) staff to serve as a liaison with the Commission. This staff would allow the Commission access to the Chief Financial Officer's subscriptions to economic and financial data, consultation with forecasting service firms, and outside resources as needed, per the needs and requests of the Commission.
- (h) All meetings of the Commission will be open to the public. All aspects of the commission's work shall be governed by the Open Meetings Act, 5 ILCS 120/1 to 120/7.5, and by the Freedom of Information Act, 5 ILCS 140/1 to 140/11.5. Members of the public shall be encouraged to attend and constructively participate in the commission's meetings.
- (i) The forecast and assumptions from the Commission Chief Financial Officer, the recommendations from the Commission, and any external resources utilized will be made publicly available on the County's website.

Effective Date: This Ordinance shall be in effect immediately upon adoption effective April 1, 2019.

A motion was made by Commissioner García, seconded by Commissioner Boykin, to recommend for approval as substituted and amended 18-2073. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fitchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

ADJOURNMENT

A motion was made by Vice Chairman Sims, seconded by Commissioner Deer, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Deer, Fitchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.